



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**  
901 South Stewart Street, Suite 5004  
Carson City, Nevada 89701-5247  
Phone (775) 684-2760 - Fax (775) 684-2761

**AGENDA**  
**STATE CONSERVATION COMMISSION**

**10:00am**

**Thursday, August 16, 2007**

**Department of Conservation and Natural Resources  
901 S. Stewart Street, 2<sup>nd</sup> Floor Hearing Room  
Carson City, NV 89701**

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting and a public workshop on August 16, 2007 at 10:00am at the Department of Conservation and Natural Resources, 901 S. Stewart Street, 2<sup>nd</sup> Floor Hearing Room, Carson City, NV 89701

The State Conservation Commission will consider and act on the following on August 16, 2007: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

**I. CALL TO ORDER**

- A. Introductions
- B. Welcome new commission members

**II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\***

**III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***

- A. Approval of Minutes from June 13, 2007.

**IV. PUBLIC COMMENTS**

- A. Three minute time limit per person, limited to items not on the agenda.

**V. REPORTS TO THE COMMISSION**

- A. Status of the Division of Conservation Districts
  - 1. Fiscal Report – Pamela B. Wilcox
  - 2. General – Pamela B. Wilcox
  - 3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
  - 4. General/Correspondence – Kelly McGowan & Sandi Gotta

**VI. REPORTS TO THE COMMISSION**

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil
  - 1. Status of NRCS agreement for CD vehicle usage
- E. Farm Service Agency – Roger Van Valkenburg

F. Nevada Association of Conservation Districts – Patsy Tomera

## **VII. OLD BUSINESS**

### **A. Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 - \*ACTION\***

1. The Commission will review and may take action on amendments to Conservation District Budgets for FY 2008.

### **B. Review and approval of all Conservation District Draft Financial reports FY 2007 as per NAC 548.090 and NAC 548.110 - \*ACTION**

1. Comments on District Draft Financial Reports
2. The Commission will review and take action on the approval of Draft Financial Reports for FY 2007 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

### **C. Determination of District Standing as per NRS 548.178 and as per NAC 548.120 - \*ACTION\***

1. Staff Report
2. District/Public Comments
3. Commission action on Districts in “Good Standing” - \*ACTION\*

### **D. Equally award \$140,000 grant funds to districts that have been designated as eligible as per NRS 548.178 and 548.130 - \*ACTION\***

1. Award Grants to Conservation Districts in “Good Standing” with Commission approved Conservation District Budgets, Annual Workplans and Financial Reports.

## **NOTICE OF WORKSHOP TO SOLICIT COMMENTS ON PROPOSED REGULATION AMENDMENTS**

The State Conservation Commission, 901 South Stewart Street #5004, Carson City, NV, 775-684-2760 is proposing the amendment of regulations pertaining to chapter 548 of Nevada Administrative Code. A workshop has been set for August 16, 2007, at 1:00pm, at 901 South Stewart Street, Second Floor Hearing Room. The purpose of the workshop is to solicit comments from interested persons on the following general topics that may be addressed in the proposed regulations:

- 1) Amendment of NAC 548.110 (4) – amend language requirement to three meetings to conform to NAC 548.110 (2) and discussion of the 30 day filing requirement.
- 2) Amendment of NAC 548.110 (5) – amend language to “election of *supervisors* within the *1<sup>st</sup> 10 days of November*” to conform to NRS and the provision to submit the results before the 30<sup>th</sup> of the month.
- 3) Amendment of NAC 548.120 to conform to NRS 548.178 (1) as amended in 2005 to allow for disbursement of other sources of funds as appropriate.
- 4) Amendment of NAC 548.120 (3) – amend language to conform with the language in NRS 548.178 (1a & b).

A copy of all materials relating to the proposal may be obtained at the workshop or by contacting the NV Division of Conservation Districts, 901 South Stewart Street #5004, Carson City, NV 89701, (775)684-2760. A reasonable fee for copying may be charged.

This Notice of Workshop to Solicit Comments on Proposed Regulation has been sent to all persons on the commission's mailing list for administrative regulations and posted at the locations listed below.

***AT THE CLOSE OF THE WORKSHOP, THE COMMISSION WILL  
CONTINUE WITH BUSINESS ON THE AGENDA AS FOLLOWS:***

**VII – OLD BUSINESS (CONTINUED)**

- E. Discuss content and purpose of possible permanent regulation changes to NAC 548. Consider impacts to districts and others such as small business. - **\*ACTION\***
- F. Further discussion of alternatives and possible action to distribute newly appropriated State funding to Conservation Districts - **\*ACTION\***

**VIII. NEW BUSINESS**

- A. Reminder that District's Annual Reports and Final Financial Reports for FY 2007 are due by September 30, 2007.

**IX. STAFF ITEMS – Division Staff Comments**

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

**X. COMMISSIONER ITEMS**

- A. Comments, Reports, Items to be included on the next agenda.

**XI. PUBLIC COMMENTS**

- A. Three-minute time limit per person, limited to items not on the agenda.

**XII. NEXT COMMISSION MEETING - \*ACTION\***

- A. Set time and place
- B. Agenda Items

**XIII. ADJOURNMENT - \*ACTION\***

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

***AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:***

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701.  
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.  
Legislative Council Bureau, 401 S. Carson St, Carson City, NV 89710.  
State Library and Archives, 100 Stewart St, Carson City, NV 89710.  
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

*Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Shanea Evans by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meetings.*